

MINUTES
LCWSD BOARD OF DIRECTORS MEETING
AUGUST 20, 2019

PRESENT: Directors Marc Liechti, Howard Cicon, Todd Fleming, and Jim Heim and employee Rodney Olson, General Manager

ABSENT: Roxanne Wadman, Beth Dotson

Director Liechti called the meeting to order at 2:00 p.m.

AGENDA: A motion was made by Director Cicon to accept the agenda. Director Heim seconded, and motion carried.

VISITORS: None

APPROVAL OF MINUTES: The Minutes of the July 16, 2019 Board meeting were reviewed. A motion was made by Director Heim to accept these Minutes. Director Fleming seconded, and motion carried.

FINANCIAL REPORT: The financial reports were presented by the General Manager. A motion was made by Director Fleming to approve the financial report. Director Cicon seconded, and motion carried.

BILL APPROVAL: Accounts payable for July 2019 were reviewed. Expenses of note included:

- Jakola Engineering – Treatment Site leak study and PER
- Riverside Garage Doors – motor for garage door
- Water and Environmental Technologies – water rights
- Ferguson Waterworks – fire hydrant parts
- Montana Assoc. of Counties – liability insurance
- Precision Builders International – smaller meter for Flathead Marina

The Capital One credit card statement for July 2019 was also reviewed.

A motion was made by Director Cicon to approve the bills. Director Fleming seconded, and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

Lakeside/Troutbeck Water Connection – VFDs are being installed today.

PROJECT UPDATE:

None

NEW BUSINESS:

Treatment Site Leak Test – the final leak test was completed and showed that the ponds were not leaking. The PER concluded that the ponds are in compliance with DEQ requirements.

Pleasant Grove Trailer Park – new owner would like to build apartment units. When and if owner requests service for these apartments, LCWSD will address their needs.

LS 1A VFD #2 – VFD # 2 has failed and needs to be replaced; estimated cost \$6,300.00.

Outside District – none

- 315 School Addition Road (1" and upgrade from a 2" to a 3") – sewer
- 1147 Mackinaw Loop – sewer

Inside District

- 175 Redfield Lane – water
- 121 Vista Court – water
- Flathead Harbor Pumping Station - water and sewer
- 317 Bierney Creek Road – water

The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, SEPTEMBER 17, 2019)